



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on August 7, 2012.

Date of Meeting: June 12, 2012

The Board of Commissioners of the Public Housing Authority of the City of Tucson met in regular session, in the Mayor and Council Chambers in City Hall, 255 West Alameda, Tucson, Arizona, at 5:35 p.m., on Tuesday, June 12, 2012, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Chair Rothschild and upon roll call, those present and absent were:

Present:

Regina Romero	Commissioner
Paul Cunningham	Commissioner
Karin Uhlich	Commissioner, Vice Chair
Shirley C. Scott	Commissioner
Richard G. Fimbres	Commissioner
Steve Kozachik	Commissioner
Jonathan Rothschild	Chair

Absent/Excused:

Wendy Smith	Commissioner
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Staff Members Present:

Richard Miranda	City Manager
Michael Rankin	City Attorney
Deborah Rainone	Chief Deputy City Clerk

2. PUBLIC HOUSING AUTHORITY: PUBLIC HOUSING ASSET MANAGEMENT PROJECTS - BUDGET APPROVAL

Chair Rothschild announced City Manager's communication number 240, dated June 12, 2012, was received into and made a part of the record. He asked the City Clerk to read Resolution PHA2012-003 by number and title only.

Resolution No. PHA2012-003 relating to Housing and Community Development Department; reviewing and approving the Public Housing Asset Management Projects (AMP's), Budgets for Housing and Urban Development (HUD) FY2013; and declaring an emergency.

It was moved by Commissioner Scott, duly seconded, and passed by a roll call vote of 7 to 0 (Commissioner Smith absent/excused), to pass and adopt Resolution PHA2012-003.

3. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES

Chair Rothschild announced City Manager's communication number 239, dated June 12, 2012, was received into and made a part of the record.

It was moved by Commissioner Romero, duly seconded, and passed by a roll call vote of 7 to 0 (Commissioner Smith absent/excused), to approve the minutes of the Public Housing Authority Meeting of April 10, 2012.

4. ADJOURNMENT: 5:37 p.m.

Chair Rothschild announced that the meeting of the Board of Commissioners of the Tucson Public Housing Authority was adjourned.

CHAIR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Board of Commissioners of the Public Housing Authority of the City of Tucson, Arizona, held on the 12th day of June, 2012, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:yl